

Date: 15.04.2024

To
The Secretary
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001
Maharashtra

Scrip Code: 512493

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Mam,

Please find enclosed the certificate under Regulations 7(3) of SEBI (LODR) Regulations, 2015, for the year ended 31st March, 2024, along with covering letter.

This is for your information & records.

Yours Faithfully

For **Garnet International Limited**

Ramakant Gaggar
Director
DIN – 01019838

Encl : As Above

GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021
CIN: L74110MH1995PLC093448

Compliance Certificate pursuant to Regulation 7 (3) of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Year Ended March 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify- that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Link Intime India Private Ltd (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Garnet International Limited

(CS & Compliance Officer)



For Link Intime India Pvt. Ltd.

(Authorised Representative)



Date: 11.04.2024
Place: Mumbai